

EAST Search History**EAST Search History (Prior Art)**

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
L1	2	"20030233319"	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 05:58
L2	2	"20040024694"	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 05:58
L3	2	"20040024693"	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 05:58
L4	3	"20040177035"	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 05:58
L5	2	"20050215558"	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 05:58
L6	6	((("20030233319") or ("20040024694") or ("20040024693") or ("20030220878") or ("20040177035") or ("20050215558")).PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2009/12/19 05:59
L7	9	((("20030233319") or ("20040024694") or ("20040024693") or ("20030220878") or ("20040177035") or ("20050215558") or ("20030177087") or ("20030074310") or ("20030033228")).PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2009/12/19 05:59

L8	9	7 and (surveillance or threat or fraud or risk or prevention or threat or money or launder\$3 or wire or pay or payment or value or threshold or alert)	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 06:00
L9	5	8 and (diligence)	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 06:01
L10	2	9 and (location and assessment)	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 06:01
L11	0	9 and location and agent	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 06:03
L12	2	9 and location	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 06:03
L13	13121	9 and geographic or geography	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 06:03
L14	3	9 and (geographic or geography)	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 06:03
L15	5	9 and (train or trainee or training or compliance or officer or agent)	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 06:06
L16	3	15 and (track\$3)	US-PGPUB; USPAT; USOCR; FPRS; EPO; JPO; DERWENT; IBM_TDB	OR	ON	2009/12/19 06:09

L17	2	("2003/0233319").URPN.	USPAT	OR	ON	2009/12/19 06:09
L18	6	("2003/0177087").URPN.	USPAT	OR	ON	2009/12/19 06:10
L19	0	8 and "705".clas.	USPAT	OR	ON	2009/12/19 06:11
L20	6	18 and "705".clas.	USPAT	OR	ON	2009/12/19 06:11
S1	3	((("20030177087") or ("20030074310") or ("20030033228")).PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2009/06/16 15:02

12/ 19/ 2009 6:12:25 AM**C:\ Documents and Settings\ avyas\ My Documents\ EAST\ Workspaces\ 10619022.wsp**